



TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Planning and Zoning Commission
DATE OF MEETING	December 17, 2014
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Dimple Desai, Chairman	2. Victor Zarrilli, Secretary
3. Giuseppe Aglieco, Commissioner	4. William O’Sullivan, Alternate
5. Also: Kimberley A. Ricci, Town Planner	6.
7.	8.
9.	10.

MEMBERS ABSENT

1. Kevin Clements	2. Michael Casasanta
3. Carmen D’Agostino	

*Commissioner O’Sullivan voted in the absence of Commissioner D’Agostino.

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Zarrilli to adopt the Agenda. Seconded by Commissioner O’Sullivan. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner O’Sullivan to adopt the Consent Agenda. Seconded by Commissioner Aglieco. 3 were in favor (Desai, O’Sullivan, Aglieco), 1 abstention (Zarrilli), MOTION CARRIED. The following item was approved on the Consent Agenda:

A. Approval of Draft Minutes November 19, 2014;

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner O’Sullivan to approve Extension Request for one year for use of a Temporary Project Trailer (56 ‘by 11’9”) at **Connecticut Natural Gas** located at 1376 Cromwell Avenue in a BP – Business Park Zoning District. Seconded by Commissioner Zarrilli. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Zarrilli to set a public hearing on January 21, 2015 for Proposed regulations addressing medical marijuana, dispensaries and production facilities. Seconded by Commissioner O'Sullivan. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Zarrilli to table the Review, and discussion of possible draft regulations addressing multifamily housing as a component of a mixed use development; in order to further discuss the following issues:

- Removing the mixed use from all zones except Commercial Zones
- Allowing Mixed use to remain in the Waterfront Zone.
- Removed proposed definition of mixed-use building and mixed-use and include the definition submitted by Commission O'Sullivan for mixed-use.
- Making mixed-use a special permit use in the Commercial Zone.
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Seconded by Commissioner O'Sullivan. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Zarrilli to approve Planimetrics Invoice # 1058– Plan of Conservation and Development Update. Seconded by Commissioner O'Sullivan. All were in favor, MOTION CARRIED UNANIMOUSLY.

7th ACTION ☐ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Zarrilli to adjourn the meeting at 8:37 p.m. Seconded by Commissioner O'Sullivan. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**